

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:18-cv-02294-DLF**

SCHNEIDER v. U.S. DEPARTMENT OF JUSTICE et al
Assigned to: Judge Dabney L. Friedrich
Demand: \$0

Case: 1:18-cv-00474-DLF
Cause: 05:552 Freedom of Information Act

Plaintiff

BRANDON C. SCHNEIDER

Date Filed: 10/03/2018
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

represented by **Bradley Prescott Moss**
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V.

Defendant

U.S. DEPARTMENT OF JUSTICE

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Defendant

**CENTRAL INTELLIGENCE
AGENCY**
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Defendant

U.S. DEPARTMENT OF STATE

represented by **Rhonda Lisa Campbell**
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Date Filed	#	Docket Text
10/03/2018	<u>1</u>	COMPLAINT against ALL DEFENDANTS (Filing fee \$ 400 receipt number 0090-5720456) filed by BRANDON C. SCHNEIDER. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Related Case Form, # <u>3</u> Summons)(Hodes, Scott) (Entered: 10/03/2018)
10/03/2018	<u>2</u>	NOTICE OF RELATED CASE by BRANDON C. SCHNEIDER. Case related to Case No. 18-cv-474 (DLF). (zmd) (Entered: 10/03/2018)
10/03/2018		Case Assigned to Judge Dabney L. Friedrich. (zmd) (Entered: 10/03/2018)
10/03/2018	<u>3</u>	SUMMONS (5) Issued Electronically as to CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE, U.S. Attorney and U.S. Attorney General (Attachments: # <u>1</u> Notice and Consent) (zmd) (Entered: 10/03/2018)
10/19/2018	<u>4</u>	NOTICE of Appearance by Rhonda Lisa Campbell on behalf of CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE (Campbell, Rhonda) (Entered: 10/19/2018)
10/26/2018	<u>5</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 10/10/2018. Answer due for ALL FEDERAL DEFENDANTS by 11/9/2018. (Hodes, Scott) (Entered: 10/26/2018)
10/26/2018	<u>6</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 10/10/2018. (Hodes, Scott) (Entered: 10/26/2018)
10/26/2018	<u>7</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. DEPARTMENT OF JUSTICE served on 10/10/2018 (Hodes, Scott) (Entered: 10/26/2018)

10/26/2018	<u>8</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. DEPARTMENT OF STATE served on 10/11/2018 (Hodes, Scott) (Entered: 10/26/2018)
10/26/2018	<u>9</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. CENTRAL INTELLIGENCE AGENCY served on 10/10/2018 (Hodes, Scott) (Entered: 10/26/2018)
11/09/2018	<u>10</u>	ANSWER to Complaint by CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE.(Campbell, Rhonda) (Entered: 11/09/2018)
11/13/2018		MINUTE ORDER requiring the parties to MEET AND CONFER and file a joint status report proposing a schedule for further proceedings. The status report should address the status of the plaintiff's FOIA request, including the anticipated number of documents responsive to the request and the anticipated date(s) for release of the requested documents. The parties shall file the joint status report on or before December 11, 2018. Signed by Judge Dabney L. Friedrich on November 13, 2018. (JK) (Entered: 11/13/2018)
12/11/2018	<u>11</u>	Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE. (Campbell, Rhonda) (Entered: 12/11/2018)
12/13/2018		MINUTE ORDER. Upon consideration of the parties' <u>11</u> Joint Status Report, it is ORDERED that the parties shall submit another joint status report on or before January 28, 2019 that proposes a schedule for further proceedings. Signed by Judge Dabney L. Friedrich on December 13, 2018. (JK) (Entered: 12/13/2018)
01/22/2019	<u>12</u>	Unopposed MOTION to Stay , MOTION for Extension of Time to <i>in Light of Lapse of Appropriations</i> by CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE (Attachments: # <u>1</u> Text of Proposed Order)(Hudak, Brian) (Entered: 01/22/2019)
01/30/2019	<u>13</u>	NOTICE of Restored Funding by CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE (Campbell, Rhonda) (Entered: 01/30/2019)
02/01/2019	<u>14</u>	Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE. (Campbell, Rhonda) (Entered: 02/01/2019)
02/01/2019		MINUTE ORDER. Upon consideration of the parties' <u>14</u> Joint Status Report, it is ORDERED that the parties shall file another joint status report on or before March 15, 2019. Signed by Judge Dabney L. Friedrich on February 1, 2019. (JK) (Entered: 02/01/2019)
03/15/2019	<u>15</u>	Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE. (Campbell, Rhonda) (Entered: 03/15/2019)
03/18/2019		MINUTE ORDER. Upon consideration of the parties' <u>15</u> Joint Status Report, it is ORDERED that the parties shall file another joint status report on or before May 22, 2019. Signed by Judge Dabney L. Friedrich on March 18, 2019. (lcldf2) (Entered: 03/18/2019)
03/18/2019		Set/Reset Deadlines/Hearings: Joint Status Report due by 5/22/2019. (zcdw) (Entered: 03/23/2019)
03/29/2019		MINUTE ORDER denying as moot the defendant's <u>12</u> Unopposed Motion for a Stay and Extension of Time in light of the <u>13</u> Notice of Restored Government Funding on January 30, 2019. Signed by Judge Dabney L. Friedrich on March 29, 2019. (lcldf3) (Entered: 03/29/2019)
04/29/2019	<u>16</u>	NOTICE of Appearance by Mark Steven Zaid on behalf of All Plaintiffs (Zaid, Mark) (Entered: 04/29/2019)
04/29/2019	<u>17</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to BRANDON C. SCHNEIDER. Attorney Scott Allan Hodes terminated. (Hodes, Scott) (Entered: 04/29/2019)

		04/29/2019)
05/22/2019	<u>18</u>	STATUS REPORT <i>Defendants' Status Report</i> by CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE. (Campbell, Rhonda) (Entered: 05/22/2019)
05/23/2019	<u>19</u>	RESPONSE re <u>18</u> Status Report filed by BRANDON C. SCHNEIDER. (Zaid, Mark); Modified event and text on 5/23/2019 (tth). (Entered: 05/23/2019)
05/23/2019	<u>20</u>	NOTICE of Appearance by Bradley Prescott Moss on behalf of BRANDON C. SCHNEIDER (Moss, Bradley) (Entered: 05/23/2019)
05/23/2019		MINUTE ORDER: Upon consideration of the defendants' <u>18</u> Status Report and the plaintiffs' <u>19</u> Reply, it is ORDERED as follows: the defendants' motion for summary judgment shall be filed on or before July 18, 2019; the plaintiffs' opposition/cross-motion for summary judgment shall be filed on or before August 19, 2019; the defendants' opposition/reply shall be filed on or before September 16, 2019; and the plaintiffs' reply shall be filed on or before October 7, 2019. So Ordered by Judge Dabney L. Friedrich on 5/23/2019. (zcal) (Entered: 06/03/2019)
06/19/2019	<u>21</u>	MOTION for Extension of Time to <i>File Defendants' Dispositive Motion</i> by CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE (Campbell, Rhonda) (Entered: 06/19/2019)
07/10/2019		MINUTE ORDER granting the defendants' <u>21</u> Motion for Extension of Time to File their Motion for Summary Judgment. Accordingly, it is ORDERED as follows: the defendants' motion for summary judgment shall be filed on or before August 5, 2019; the plaintiffs' opposition/cross-motion for summary judgment shall be filed on or before September 6, 2019; the defendants' opposition/reply shall be filed on or before September 18, 2019; and the plaintiffs' reply shall be filed on or before October 11, 2019. All previous filing deadlines are VACATED. Signed by Judge Dabney L. Friedrich on July 10, 2019. (lcldf3) (Entered: 07/10/2019)
07/11/2019		Set/Reset Deadlines: Summary Judgment motion due by 8/5/2019. Response to Motion for Summary Judgment and Cross Motion due by 9/6/2019. Reply to Motion for Summary Judgment and Response to Cross Motion due by 9/18/2019. Reply to Cross Motion due by 10/11/2019. (kh) (Entered: 07/11/2019)
08/05/2019	<u>22</u>	MOTION for Summary Judgment by CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Statement of Facts, # <u>3</u> Declaration State–Stein Declaration, # <u>4</u> Exhibit State Exhibits, # <u>5</u> Declaration CIA–Shiner Declaration, # <u>6</u> Exhibit CIA–Exhibit A, # <u>7</u> Exhibit CIA–Exhibit B, # <u>8</u> Exhibit CIA–Exhibit C, # <u>9</u> Exhibit CIA–Exhibit D)(Campbell, Rhonda) (Entered: 08/05/2019)
08/28/2019	<u>23</u>	Unopposed MOTION for Extension of Time to <i>file Opposition to Defendants' Motion for Summary Judgment</i> by BRANDON C. SCHNEIDER (Attachments: # <u>1</u> Text of Proposed Order)(Moss, Bradley) (Entered: 08/28/2019)
08/30/2019		MINUTE ORDER granting the plaintiff's <u>23</u> Motion for Extension of Time to File Opposition to Defendants' Motion for Summary Judgment. Accordingly, the plaintiff shall file his opposition on or before September 20, 2019, and the defendants shall file their reply on or before October 2, 2019. So Ordered by Judge Dabney L. Friedrich on August 30, 2019. (lcldf3) (Entered: 08/30/2019)
09/20/2019	<u>24</u>	Memorandum in opposition to re <u>22</u> MOTION for Summary Judgment filed by BRANDON C. SCHNEIDER. (Attachments: # <u>1</u> Exhibit 1 – Moss Declaration, # <u>2</u> Statement of Facts Response, # <u>3</u> Text of Proposed Order)(Moss, Bradley) (Entered: 09/20/2019)
10/02/2019	<u>25</u>	REPLY to opposition to motion re <u>22</u> MOTION for Summary Judgment filed by CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE. (Campbell, Rhonda) (Entered: 10/02/2019)
11/12/2019	<u>26</u>	ORDER denying the defendants' <u>22</u> Motion for Summary Judgment without prejudice. See Order for details. Signed by Judge Dabney L. Friedrich on November 12, 2019. (lcldf3) (Entered: 11/12/2019)

12/10/2019	<u>27</u>	MOTION for Summary Judgment by CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE (Attachments: # <u>1</u> Declaration)(Campbell, Rhonda) (Entered: 12/10/2019)
12/26/2019	<u>28</u>	Unopposed MOTION for Extension of Time to File Response/Reply to <i>Defendants' Renewed Motion for Summary Judgment</i> by BRANDON C. SCHNEIDER (Attachments: # <u>1</u> Text of Proposed Order)(Moss, Bradley) (Entered: 12/26/2019)
12/28/2019		MINUTE ORDER granting the plaintiff's <u>28</u> Unopposed Motion for Extension of Time to File Opposition to the defendants' <u>27</u> Renewed Motion for Summary Judgment. Accordingly, the plaintiff shall file his opposition on or before January 13, 2020, and the defendants shall file their reply on or before January 20, 2020. So Ordered by Judge Dabney L. Friedrich on December 28, 2019. (lcldf3) (Entered: 12/28/2019)
01/13/2020	<u>29</u>	Memorandum in opposition to re <u>27</u> MOTION for Summary Judgment filed by BRANDON C. SCHNEIDER. (Attachments: # <u>1</u> Exhibit 1 – Supplemental Moss Declaration, # <u>2</u> Text of Proposed Order)(Moss, Bradley) (Entered: 01/13/2020)
01/21/2020	<u>30</u>	REPLY to opposition to motion re <u>27</u> MOTION for Summary Judgment filed by CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE. (Campbell, Rhonda) (Entered: 01/21/2020)
04/17/2020	<u>31</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Robert Aaron Caplen on behalf of All Defendants Substituting for attorney Rhonda L. Campbell (Caplen, Robert) (Entered: 04/17/2020)
05/20/2020	<u>32</u>	ORDER denying the defendants' <u>27</u> Motion for Summary Judgment without prejudice. See Order for details. So Ordered by Judge Dabney L. Friedrich on May 20, 2020. (lcldf3) (Entered: 05/20/2020)
05/20/2020		Set/Reset Deadlines: Summary Judgment motions due by 6/10/2020. Response to Motion for Summary Judgment due by 6/24/2020. Reply to Motion for Summary Judgment due by 7/1/2020. (zjch) (Entered: 05/20/2020)
05/22/2020	<u>33</u>	Unopposed MOTION for Extension of Time to <i>Renewed Summary Judgment Briefing Schedule</i> by CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE (Attachments: # <u>1</u> Text of Proposed Order)(Caplen, Robert) (Entered: 05/22/2020)
05/24/2020		MINUTE ORDER granting in part the defendants' <u>33</u> Unopposed Motion for Extension of Time. Accordingly, the following schedule shall govern further proceedings: the defendants shall file any renewed motion summary judgment on or before June 24, 2020; the plaintiffs shall file any opposition brief on or before July 8, 2020; and the defendants shall file any reply brief in support of their motion on or before July 15, 2020. So Ordered by Judge Dabney L. Friedrich on May 24, 2020. (lcldf3) (Entered: 05/24/2020)
06/23/2020	<u>34</u>	Unopposed MOTION for Extension of Time to <i>File Renewed Motion for Summary Judgment</i> by CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE (Attachments: # <u>1</u> Text of Proposed Order)(Caplen, Robert) (Entered: 06/23/2020)
06/24/2020		MINUTE ORDER granting the defendants' <u>34</u> Unopposed Motion for Extension of Time. Accordingly, the following schedule shall govern further proceedings: the defendants shall file any renewed motion summary judgment on or before July 1, 2020; the plaintiff shall file any opposition brief on or before July 15, 2020; and the defendants shall file any reply brief in support of their motion on or before July 22, 2020. So Ordered by Judge Dabney L. Friedrich on June 24, 2020. (lcldf3) (Entered: 06/24/2020)
07/01/2020	<u>35</u>	MOTION for Summary Judgment by CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Statement of Facts, # <u>3</u> Declaration of Vanna Blaine, # <u>4</u> Exhibit A to Blaine Declaration, # <u>5</u> Text of Proposed Order)(Caplen, Robert) (Entered: 07/01/2020)